

श्री

Shree Pacetronix Ltd.



Date: 19th August, 2020

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Intimation of Board Meeting (03rd/2020-2021) of the Company under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2020 and other Business Items

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we wish to inform you that 03rd/2020-2021 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 25th August, 2020 at 03.00 P.M.** at the registered office of the Company i.e. "Plot No 15, Sector-II, Industrial Area, Pithampur, District Dhar (M.P.) 454775 to inter alia, transact the following businesses along with other administrative and operational businesses:

1. To Consider & Approve Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2020.
2. To take on record the Standalone and Consolidated Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the Quarter ended 30th June, 2020.
3. Any other matter with the permission of the chair;

Further, in continuation to our disclosure on Closure of Trading Window dated 30th June, 2020, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including their immediate relatives and Material Subsidiary of the Company commenced from 01st July, 2020 till 27th August, 2020 (both days inclusive).

Please take the same in your record.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

For Shree Pacetroneix

Harshita Jindal

Authorised Signatory

HARSHITA JINDAL
COMPANY SECRETARY

Celebrating 25 Years of Cardiac Pacing



Intertek

ICMED 13485 Certified
ISO 13485 Certified
ISO 9001 Certified

Factory & Regd. Office : Plot No. 15, Sector II,
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